

GARY L. PRYOR
DIRECTOR
(858) 694-2962



County of San Diego

DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666
INFORMATION (858) 694-2960
TOLL FREE (800) 411-0017

SAN MARCOS OFFICE
338 VIA VERA CRUZ • SUITE 201
SAN MARCOS, CA 92069-2620
(760) 471-0730

EL CAJON OFFICE
200 EAST MAIN ST. • SIXTH FLOOR
EL CAJON, CA 92020-3912
(619) 441-4030

BOARD MINUTES

HISTORIC SITES BOARD

January 20, 2004

ADMINISTRATIVE ITEMS

ITEM 1 – ADMINISTRATIVE

A. Board Administrative Matters and General Information

- **Call to Order**
6:30 PM
- **Members Present:**
 - Charles Muse
 - Steve Estrada
 - Jim Royle
 - Carmen Lucas
- **Staff Present:**
 - Donna Beddow
 - Glenn Russell
- **Members Absent**
 - Paul Johnson
 - Margie Warner
 - Peggy Lacy
- **Other General Information - None**

B. Conflict of Interest Declaration

None

C. Approval of November 17, 2003 Board Minutes

Charles Muse moved that the 11/17/2003 minutes be approved with no corrections.

2nd by Steve Estrada

Motion carried 4-0

D. Reports

1. County in partnership with SCIC are in the process of having the maps for the eastern half of the county digitized.
2. Scoping insert for environmental review of projects that may potentially contain cultural resources has been updated to require the screening mesh be no larger than 1/8 inch. Also included in scoping is the requirement to contact the Native American Heritage Commission (NAHC) to determine whether sacred lands are present.

E. Announcements

1. CLG Workshop will take place in San Diego, February 26-28th.
2. SDCAS Presentation – After the Fires – Tuesday, January 27th.
3. Sikes Adobe Grand Opening – Saturday, January 31st.

ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS

A. Public Comment - none

B. Presentations

Lynne Christenson – Historic structures report, overview and background for Wing C at Rancho Penasquitos was provided. Information regarding present problems and planned actions were presented. It is clear that the configuration of Wing C has changed over time.

ACTION ITEMS

ITEM 3– ELECTION OF OFFICERS FOR THE 2004 TERM

Description: Nominate and elect officers (Chairman, Vice-Chairman)

Todays Action: Nominate and elect officers.

A motion was made by Steve Estrada to approve Jim Royle as Chairman and Charles Muse as Vice-Chairman for the 2004 term.

2nd by Carmen Lucas.

Motion carried 4-0.

ITEM 4 – MT HELIX SITE PLAN WAIVERS

Applicant: Homeowners of Halo Circle, La Mesa; John Grasberger – representative.

Description: For some time, the homeowners of Halo Circle, a private street near the top of Mt. Helix, have had a serious problem with illegal parking along the stone wall on Mt. Helix Drive just above Halo Circle. Other problems include loud music, loitering and trash much of which is tossed over the wall on to private property. Although parking is prohibited on the street and along the wall, “No Parking” signs and the infrequent patrols of the

sheriff and Highway Patrol have failed to deter or minimize the problem. The proposed solution by the homeowners is to construct a black-clad, chain-link fence behind the wall, but angled over the center of the wall and extending three feet above the wall. Plant foliage would then be planted to grow onto and over the fence, eventually hiding it altogether. It is expected that the fence and subsequent foliage would minimize the view, thus discouraging the illegal parking. The owners are requesting an "H" Designator waiver of Site Plan Review. Before the Department can make a final decision on their request, the project must be presented to the Historic Site Board for a recommendation.

Todays Action: This project was continued from the November 17th meeting. The continuance was to allow the property owners to consult with Landscape Architect Steve Estrada for a more visually friendly fencing that will deter loitering and vandalism while at the same time still allow sightseeing. In addition, a recommendation regarding the existing unapproved fences in the vicinity.

A motion was made by Jim Royle to appoint Charles Muse and Steve Estrada as HSB representatives to meet with DPW (who denied the use of bollards in association with the encroachment permit) along with John Grasberger to expedite a resolution to the problem along the historic wall. Steve Estrada will engage a traffic engineer to assist with this issue.

2nd by Carmen Lucas.

Motion carried 4-0.

A motion was made by Steve Estrada that information (detail regarding degree of infraction parcel by parcel) regarding the illegal fences be gathered.

2nd by Charles Muse.

Motion carried 4-0.

ITEM 5 – 2003 GOALS

Description: 2003 goals were discussed. Staff identified those items that were completed during the 2003 term. Charles Muse requested that staff present the power point presentation that was completed this year. Staff will provide a viewing of the presentation at the February 17th meeting. Fifty percent of the goals were completed. Goals that were not met were moved into the 2004 goals.

1. Gail Wright will follow up on the site numbering system. (001, 002 etc; researching properties from previous board to ensure we have all listed; chart prepared): **Decision: year/number ie: 2003-001**
2. Donna Beddow will follow up on the Mills Act for arch sites. **In progress**

3. Staff will follow up on approaches to preservation of OSE for historical resources. **Parcels with 100% OSE receive a tax break; parcels with partial OSE's do not.**
4. Staff will obtain the National Register of listed properties for the County. (two copies, one for staff, and one for board members) - **Done**
5. Jim Royle & Paul Johnson will develop a power point presentation. **Done**
6. Staff will contact owners of properties that were landmarked by the previous Historic Site Board/identified in inventories (Sweetwater started; Lakeside completed). **To date, 89 letters have been sent out to owners of historical resources in Lakeside and Sweetwater.** Once complete, letters will be forwarded to resources designated by the previous Historic Site Board.
7. Staff, Jim Royle (Chair), and Charles Muse (Vice Chair) will coordinate meeting with other CLGs to exchange information etc. – **Letters sent, no response**
8. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register. **Started, not completed; Julian Historical Society contacted.**

ITEM 6 – 2004 GOALS

Description: Goals were identified for the 2004 term.

1. Donna Beddow will follow up on the Mills Act for arch sites.
2. Staff will follow up on approaches to preservation of OSE for historical resources.
3. Staff will contact owners of properties that were landmarked by the previous Historic Site Board.
4. Donna Beddow and Glenn Russell will review Julian Historic District information and submit eligible properties to the California Register.
5. Apply for CLG Grant. Coordinate with Parks to identify potential projects.

OTHER

ITEM 7 – FUTURE AGENDA ITEMS

- Next meeting will take place on Tuesday, February 17, 2004
- Possible designation of the Pamu village site.
- CAC update.

ITEM 7 – ADJOURNMENT

7:55 P.M.

APPROVAL OF BOARD MINUTES:

Chairman, Jim Royle

February 17, 2004

Vice Chairman, Charles Muse

February 17, 2004
